

# **NOT PROTECTIVELY MARKED**

## **KPA AND KPI SUMMARY**

### **KPA 1**

Preventing and reducing the harm caused by economic crime;

**KPI 1.1** Monetary value of future economic crime disrupted by intervening against financial, technological and professional enablers of fraud.

**KPI 1.2** Increasing economic crime stakeholder awareness and prevention

**KPI 1.3 Increasing** victim self-protection and reducing repeat victimisation

### **KPA 2**

Enriching the national economic crime threat assessment and intelligence picture;

**KPI 2.1** Impact and reach of strategic intelligence dissemination (including OCGs)

**KPI 2.2** Impact and reach of operational intelligence dissemination (including OCGs)

### **KPA 3**

Enforcing and disrupting economic crime at the local, regional and national levels;

**KPI 3.1** Monetary value of criminal asset denial through to recovery (end to end process)

**KPI 3.2** Monetary value of future fraud disrupted by NLF enforcement cases

**KPI 3.3** Reduce the intent and capability of fraud and fraud vulnerable OCGs

**KPI 3.4** Quality of investigation

### **KPA 4**

Raising the standard of economic crime prevention and investigation by providing education and awareness to the counter fraud community

**KPI 4.1** Impact and reach of training strategy and delivery

**KPI 4.2** Impact and reach of standard setting and dissemination of best practice guidance

### **KPA 5**

Delivering value and reassurance to our community and partners in industry

**KPI 5.1** £ saved per £ spent (return on investment)

**KPI 5.2** Overall satisfaction of community and partners in industry (including victims) with economic crime services.